



**Board Meeting Summary
June 24, 2021
(DJJ Central Office and via Audio/Zoom Conference)**

Motions and Other Business:

1. Chair Sandra Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, June 24, 2021, at 10:00 AM.
2. Board Member Danny Blackmon moved for the approval of the agenda. It was seconded and approved unanimously.
3. Vice-Chair Willie Bolton moved for the approval of the May 27, 2021 minutes. It was seconded and approved unanimously.
4. Chair Taylor opened the meeting by recognizing Board Member Elaine Snow and Board Member Dick Yarbrough. Both members will be leaving the DJJ Board in July.
5. Commissioner Tyrone Oliver mentioned the groundbreaking of a new facility in Gwinnett. He also updated the Board regarding the Facility Tours and the organizational structure of the Executive Team.
6. Interim Human Resources (HR) Director Katrina Patterson presented on current HR projects. Commissioner Oliver announced that Patterson will officially become HR Director on July 1.
7. Board Member Lisa Colbert moved to adjourn the Board of Juvenile Justice meeting and reconvene as the Board of Education. It was seconded and approved unanimously.
8. Deputy Superintendent Zane Shelfer, Lead Regional Principal Dr. Muriel Horne, and Assistant Deputy Superintendent Dr. Letunya Walker collectively presented on the "State of the School System."
9. Board Member John B. Edwards moved to adjourn the Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.

10. Chair Comments: Chair Taylor encouraged board members to attend one of the future graduation ceremonies.
11. Old Business: No old business
12. New Business: Board Member Angie Holt announced the Nominating Committee's submission of board officer candidates: Taylor as Chair, Bolton as Vice-Chair, and Kennedy as Secretary. There were no other nominees.
13. Board Member Colbert moved to enter into executive session to discuss litigation matters. It was seconded and approved unanimously. (Members voting for closure are listed in the minutes.)
14. With no further business before the Board, the meeting was adjourned after the Board reconvened into the public portion.
15. The next scheduled meeting will be on July 22, 2021, at 10:00 AM.

Cindy Wang, General Counsel